

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS MEETING

Detroit Marriott Renaissance Center

Detroit, Michigan

Thursday, February 16, 2006

10:00 a.m. – 2:00 p.m.

AGENDA

- | | | |
|-------------|---|-------------------|
| I. | WELCOME/ROLL-CALL/AGENDA OVERVIEW
Chair Murdock Jemerson | 10:00 a.m. |
| II. | ADOPTION OF MINUTES/DECEMBER 7, 2005
Action: Approval | 10:05 a.m. |
| III. | PUBLIC COMMENTARY | 10:15 a.m. |
| IV. | SUBCOMMITTEE UPDATES AND RECOMMENDATIONS
A. Long-Term Finance
Chair – Sam Washington
Updates: <ol style="list-style-type: none">Report to NRC Policy Committee on Finance and Administration<ol style="list-style-type: none">PRD Optimal Budget ReportMotor Vehicle Permit Legislation Resolution B. Innovations and Marketing
Chair – Tom Bailey
Report only | 10:30 a.m. |
| | C. Programming and Operations
Chair – Betsy Clark
Report only | |
| | D. Stewardship
Chair – Mary Pitcher for Chair Mike McDonald
Action: Adoption of Resolutions: <ol style="list-style-type: none">MNRTF Land - 02-2006-03Prescribed Burning - 02-2006-04 | |
| | E. Interpretation and Education
Chair – Kathy Lewand
Report only | |
| | F. Fees
Chair – Chuck Nelson
Report Only | |
| V. | PARKS AND RECREATION DIVISION'S FY 2007 BUDGET
A. Governor's Proposed FY 2007 Budget <ol style="list-style-type: none">Bond Proposal for \$20M Park Infrastructure ImprovementsMichigan Civilian Conservation Corps Program Change | 11:30 a.m. |
| | LUNCH (on your own) | Noon |

VI. OTHER BUSINESS

1:00 p.m.

A. Resolutions:

1. Motor Vehicle Permits (adding sites)
2. Boating Access Sites (adding site)

B. Legislative Updates

1. Senate Bills 971 and 972

C. PRD Challenge Projects

1. Targets of Opportunity
2. Energy Conservation
3. \$1 Million Challenge

D. Coldwater Lake State Park Memorandum

E. Idlewild, Michigan

F. DNR State Worker Diversity Program

G. Big Rock Point

H. Project GO – February 18 – 19, 2006

I. Emerald Ash Borer

J. Coldwater Lake State Park Memorandum

K. Procedures for Management Planning

NEXT MEETING DATE/LOCATION